

JANUARY 26, 2009

NOTICE

There will be a meeting of the **Legislation, Intergovernmental & Veterans Relations Committee** of the Board of Commissioners of Cook County on **Monday, February 2, 2009** at the hour of **10:00 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

298138 ADMINISTRATIVE HEARING DIRECTOR (APPOINTMENT). Transmitting a Communication, dated January 6, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Chapter 2 Administration, Section 2-901(b) of the Cook County Code of Ordinances, I hereby appoint **JACK WEINRAUCH** to the position of Administrative Hearing Director effective immediately.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on January 13, 2009.**

PURSUANT TO RESOLUTION 09-R-63, approved by the County Board on January 13, 2009, a meeting to discuss the Resolution, in relevant part:

NOW, THEREORE, BE IT RESOLVED, that, pursuant to Resolution 09-R-63, the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at a time to be determined on Monday, February 2, 2009 to discuss the status of pending legislation, including the Federal Economic Stimulus Plan and the State of Illinois Capital Program; and

NOW, THEREORE, BE IT RESOLVED, that, pursuant to Resolution 09-R-63, Mr. Derek Blaida of the President's Office governmental relations staff and the County's hired lobbyists appear before the Committee Meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County's services and operations and report on their 2008 activities.

****Approved by the County Board on January 13, 2009.**

Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Silvestri
Members: Committee of the Whole